Subject: RE: Board Meeting Notice - Wednesday, April 6, 2016 at 9:00am
From: Ben Schirmer <ben@hcbf.org>
Date: 04/06/2016 11:19 AM
To: Lorena Parker <lparker@sanpedrobid.com>

I spoke with Eric before the meeting and suggested that we make the financial statement review a little more formal. I'd like to meet with you to discuss how we can modify the current practice to help with getting the financials reviewed and approved.

Would you have any time to meet next week?

Ben Schirmer, Executive Director
Harbor Community Benefit Foundation
302 W. 5th Street, Suite 300
San Pedro, CA 90731

From: Lorena Parker [mailto:lparker@sanpedrobid.com]
Sent: Friday, April 1, 2016 4:22 PM
To: San Pedro Historic Waterfront PBID <LParker@sanpedrobid.com>
Subject: Board Meeting Notice - Wednesday, April 6, 2016 at 9:00am

Good afternoon,

Attached is the agenda for our upcoming board meeting next week. I've also attached the minutes from our last meeting for your review.

Before we have the Marketing Meeting discuss specific marketing programs, the Board members should approve our mission and our objectives. I've attached a draft for your review. **IF YOU HAVE ANY FEEDBACK, PLEASE ONLY RESPOND TO ME SO THAT WE DO NOT VIOLATE THE BROWN ACT.***

See you at the meeting next week. Have a nice weekend.

Best regards,

Lorena Parker
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San Pedro Historic Waterfront
Business Improvement District
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